

COMMITTEE ON PLANNING DRAFT CHARTER

MEMBERS: Commissioners Balgenorth, Hallisey, McKenna, Lindsey (ex-officio)

STAFF: Joan Borucki, CTC Chief Deputy Director

Mission: The Committee on Planning will review, consider and advise the Commission on issues, programs and new initiatives relating to transportation policy, planning, and legislation. These will include matters relating to:

- Monitoring the transportation planning and programming process (G.C. 14506);
- Recommending allocation of federal and state funds for planning and research (G.C. 14506);
- Advising and assisting the legislature in formulating and evaluating state policies and plans for transportation plans and programs in the state (G.C. 14520);
- Requesting and reviewing the reports of the department and other entities which pertain to transportation issues and concerns (G.C. 14521);
- Preparing an analysis of the department's budget (G.C. 14523);

In particular the Committee is charged with reviewing, considering, and advising the Commission on the following matters during calendar year 2003:

- Topics and issues for roundtables and policy papers.
- Subject matter and content of the Annual Report.
- Review of legislative bills and recommended positions.
- Development of proposed changes to statutes as they relate to transportation in general and the planning and programming process.
- Development and adoption of amendments to the Regional Transportation Plan Guidelines.
- Review and evaluation of the Regional Transportation Plans.

- Development of appropriate measures to encourage better coordination of transportation and land use planning, as well as recommendations to the Streets and Highways Committee on changes to STIP Guidelines.
- Development by the Office of Planning and Research on the State Environmental Goals and Policy Report.
- Development of the Governor's Infrastructure Plan.
- Development of the California Transportation Plan by the Department and its role in the planning and programming process.
- Reauthorization of the federal surface transportation and air transportation programs.
- Recommendations for change regarding financing transportation in California.

DRAFT ANNUAL WORK PLAN

February 2003

- Review and approve charter
- Consider, amend, and approve work plan
- Set annual committee meeting schedule
- Review and amend schedule for roundtables as necessary

April 2003

- Legislation
- Alternative transportation financing research
- Evaluation of Regional Transportation Plans and recommendations to changes to the Guidelines
- Recommendations for change to the STIP Guidelines

May 2003

- Legislation
- Progress reports on the California Transportation Plan and the State Environmental Goals and Policy Report
- Status of the federal reauthorizations
- Review of the Governor's May Revision to the Budget.

June 2003

- Legislation
- Reports and policy issues as identified.

August 2003

- Legislation
- Reports and policy issues as identified.
- Status of Budget and any Trailer Bill Language

September 2003

- Legislation
- Reports and policy issues as identified.
- Identify Annual Report Topics

October 2003

- Legislation
- Reports and policy issues as identified.

December 2003

- Legislation
- Reports and policy issues as identified.
- Review Annual Report and make recommendation to full Commission
- Develop draft Committee annual work plan for next year